

READINGTON TOWNSHIP COMMITTEE
NOVEMBER 6, 2023 AGENDA

A. Mayor Huelsebusch *calls the meeting to order at 4:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised. The Township Committee aims to begin the public portion of its meeting at 7:30 p.m.; however, there are times when the Executive Session may run longer than anticipated. We ask for the public's patience as the Committee completes its work prior to the public meetings.

B. EXECUTIVE SESSION

Executive Session Resolution

Potential Litigation / Personnel

Attorney-Client Privilege / Attorney-Client Privilege

Personnel / Personnel

Personnel / Code Enforcement

Personnel / Chief Financial Officer

Personnel / Employee Personnel Policy

Contract Negotiations / PBA # 317 (Lieutenants)

Contract Negotiations / Award of Solid Waste and Recyclable Materials Collection / Hauling / Disposal Service

Attorney-Client Privilege / Executive Session Minutes / October 16, 2023

Potential Litigation / Affordable Housing

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. CONSENT AGENDA

All items listed with an asterisk "*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

1. * *Release of Developers Escrow / Block 51.02, Lot 38*

2. * *Release of Police Escrow / Schade*
3. * *Release of Police Escrow / Ready Set Go Adventures*
4. * *Results of Bond Anticipation Note Sale*
5. * *2023 Best Practices Inventory*
6. * *Discharge of Mortgage / Discharge of Affordable Housing Agreement (Block 21.06, Lot 302.14)*

F. * APPROVAL OF MINUTES

Minutes of the October 16, 2023 meeting

G. COMMENTS FROM THE PUBLIC for items listed on the agenda only
(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the Public Hearing portion)

H. PUBLIC HEARING

1. *An Ordinance Supplementing and Amending Chapter 201 of the Code of the Township of Readington Entitled "Special Events" - Ordinance #26-2023*
2. *An Ordinance Amending a Chapter of the Code of the Township of Readington Regarding Hotel and Motel Tax- Ordinance #27-2023*

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated October 24, 2023 from Lindsay Heller, Acting Township Clerk, Township of Clinton, in the matter of *An Ordinance of the Township of Clinton in Hunterdon County, New Jersey, Amending the Development Regulations Applicable to the AH-9 Affordable Housing Zoning District Located on Route 31 North in Order to Facilitate the Construction of a 100 Percent Affordable Housing Project in Said District.*
2. Notice from Karen Romano, Borough Administrator/Clerk, Borough of Lebanon, in the matter of *An Ordinance by the Mayor and Council Amending the Borough of Lebanon Code of Land Use Ordinances to Repeal Lebanon Borough Land Use Ordinances Revised in 2004. Chapter 165 Land Use Regulations Ordinance; to Adopt Chapter 165 Land Use Ordinance and to Adopt Administrative Waiver of Site Plan Review Application and Waiver Checklist to Adopt Check Lists, to Adopt Zoning Map and Schedule of Zoning Requirements.*
3. Notice of Public Hearing from NJ Transit in the matter of *Senior Citizens & Disabled Residents Transportation Assistance Program Informational Public Hearing.*

J. OLD BUSINESS

1. *An Ordinance Amending a Chapter of the Code of the Township of Readington Regarding Fire Department*

K. NEW BUSINESS

1. *2023 Master Plan Reexamination Report / Resolution* - memo from Ann Marie Lehberger, Planning Board Secretary
2. *Acceptance of Maintenance Surety Bond / Toll NJI, LLC (Phase 5 - Regency at Readington)*
3. *Resolution to Authorize Budget Appropriation Transfers*
4. *Resolution of the Township of Readington Supporting RevolutionNJ*

L. ADMINISTRATOR'S REPORT

M. ATTORNEY'S REPORT

N. ENGINEER'S REPORT

O. COMMITTEE REPORTS

1. **John Albanese**
Affordable Housing
Recreation
Social Services
2. **Jonathan Heller**
Finance
* *Payment of Bills*
Emergency Services / Fire Official
Sewer Advisory Board
Environmental Commission / Water Watch Advisory Board
3. **Juergen Huelsebusch**
Police Department / Traffic Safety
Agricultural Advisory Committee
Farmland / Open Space Advisory Board

4. **Adam Mueller**

Planning Board

Engineering / Roads/ Building & Grounds / Recycling

~ *Engineer's Report*

Construction & Code Enforcement

Municipal Court

5. **Vincent Panico**

Historic Preservation / Museums

Zoning

Board of Health

Library Services

P. COMMENTS FROM THE PUBLIC

(Note: In consideration of allowing all members of the public an opportunity to speak, please limit public comments to five (5) minutes)

Q. COMMENTS FROM THE GOVERNING BODY

R. ADJOURNMENT